



Companies House

— for the record —

Company Name

WOODSPRITE HOLDINGS LIMITED **363s Annual Return**

000331/30

Company Type

Private Company Limited By  
Shares

Company Number

4878655

Information extracted from  
Companies House records on  
6th August 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 4878655/03/10

	Current details	Amended details																		
<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>C/O Harris Young &amp; Beattie 1 Franchise Street Kidderminster Worcestershire DY11 6RE</p>	<p>Address _____ _____ _____  UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b>  At Registered Office</p>	<p>Address _____ _____ _____  UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____  UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7414</td><td>Business &amp; management consultancy</td></tr></tbody></table> <p>649</p>	SIC Code	Description	7414	Business & management consultancy	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Clara May ABRAHAMS  <b>Address</b> Archenills Stanford Bishop Bringsty Herefordshire WR6 5TZ	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    L L L L    L L L L Date of change    L L / L L / L L L L Date Clara May ABRAHAMS ceased to be secretary (if applicable) L L / L L / L L L L
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Clara May ABRAHAMS  <b>Address</b> Archenills Stanford Bishop Bringsty Herefordshire WR6 5TZ  <b>Date of birth</b> 25/12/1961  <b>Nationality</b> British  <b>Occupation</b> Horticulturist	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    L L L L    L L L L Date of birth       L L / L L / L L L L Nationality <hr/> Occupation <hr/> Date of change    L L / L L / L L L L Date Clara May ABRAHAMS ceased to be director (if applicable) L L / L L / L L L L

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Julian Conrad ABRAHAMS BSC MICRO</p> <p><b>Address</b> Archenhills Stanford Bishop Bringsty Herefordshire WR6 5TZ</p> <p><b>Date of birth</b> 15/01/1958</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Ecological System Design</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Julian Conrad ABRAHAMS BSC MICRO ceased to be director (if applicable)   _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> David George Geers COTTERELL BA HONS</p> <p><b>Address</b> Downs Hill Bishopstone Herefordshire HR4 7JT</p> <p><b>Date of birth</b> 02/12/1968</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Yurt Builder</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> David George Geers COTTERELL BA HONS ceased to be director (if applicable)   _ _ / _ _ / _ _ _ _</p>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 188,622 <b>Aggregate Nominal Value of issued shares</b> £188,622.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 188,622 <b>Total Nominal value of shares issued</b> £188,622.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<b>&gt; Shareholder Name</b> Clara ABRAHAMS  <b>Address</b> Archenhills Stanford Bishop Bringsty Herefordshire WR6 5TZ  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class Ordinary                      Number 38157                      43157	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by Clara ABRAHAMS</b>  <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<b>&gt; Shareholder Name</b> Julian ABRAHAMS  <b>Address</b> Archenhills Stanford Bishop Bringsty Herefordshire WR6 5TZ  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class Ordinary                      Number 38157                      43157	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by Julian ABRAHAMS</b>  <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<b>&gt; Shareholder Name</b> Ruth ABRAHAMS  <b>Address</b> Meadow View Bonds Lane Membury Devon EX13 7AA  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class Ordinary                      Number 10000                      10000	<b>Shares transferred by Ruth ABRAHAMS</b>  <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> BIOLOGIC DESIGN LTD  <b>Address</b> Archenhills Stanford Bishop Bringsty Herefordshire WR6 5TZ  <b>Shares held</b> Class Ordinary Number 20000		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____		<b>Shares transferred by</b> BIOLOGIC DESIGN LTD   Class    Number    Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> David George COTTERELL  <b>Address</b> Downs Hill Bishopstone Herefordshire HR4 7JT  <b>Shares held</b> Class Ordinary Number <del>78590</del>		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ Ordinary 68590 _____		<b>Shares transferred by</b> David George COTTERELL   Class    Number    Date of transfer 5,000 Ordinary 01/10/2005 5,000 Ordinary 01/10/2005		
<b>&gt; Shareholder Name</b> Christine GUNSON  <b>Address</b> Victoria Meadow Green Lane Yarpole Herefordshire HR6 0BJ  <b>Shares held</b> Class Ordinary Number 10000		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Christine GUNSON   Class    Number    Date of transfer _____ _____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> John GUNSON		Name _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>John GUNSON</b>		
<b>Address</b> Victoria Meadow Green Lane Yarpole Herefordshire HR6 0BJ		Address _____ _____ _____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      10000		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Amanda Marie LAMBOURNE		Name _____		<b>Shares transferred by</b> <b>Amanda Marie LAMBOURNE</b>		
<b>Address</b> Lavender Cottage 21 Lamb Bank West Malvern Worcs WR14 4NE		Address _____ _____ _____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1410		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Nada Tuez MEREDITH		Name _____		<b>Shares transferred by</b> <b>Nada Tuez MEREDITH</b>		
<b>Address</b> The Forge Byford Hereford HR4 7CD		Address _____ _____ _____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1410		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mark John PHILLIPS		Name  		<b>Shares transferred by</b> Mark John PHILLIPS		
		Address  				
<b>Address</b> Lavender Cottage 21 Lamb Bank West Malvern Worcestershire WR14 4NE		UK Postcode    _ _ _ _ _ 				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
Number 1410		Number  		Class	Number	Date of transfer
						__/__/____
						__/__/____
<b>&gt; Shareholder Name</b> Andrew William ROBINSON		Name  		<b>Shares transferred by</b> Andrew William ROBINSON		
		Address  				
<b>Address</b> 5 Fernlea Terrace St Ives Cornwall TR26 2BH		UK Postcode    _ _ _ _ _ 				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
Number 1645		Number  		Class	Number	Date of transfer
						__/__/____
						__/__/____
<b>&gt; Shareholder Name</b> Jenefer SLATER		Name  		<b>Shares transferred by</b> Jenefer SLATER		
		Address  				
<b>Address</b> 5 Garden Court Cricket Field Lane Budleigh Salterton Exeter Devon EX9 6PN		UK Postcode    _ _ _ _ _ 				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
Number 26000		Number  		Class	Number	Date of transfer
						__/__/____
						__/__/____



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

J. C. Abraham  
(Director / Secretary)

Date

18/09/2005

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to  
27/8/2005

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th August 2006** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_